### **Administrative Committee**

January 3, 2022

Present: Alderpersons John Ellington, Heather Kierzek, Kathleen Thurow

Absent: None.

Also Present: Mayor Nelson, City Clerk, Brenda Zeman; Finance Director Julie Ostrander, Police Chief

Schauf; City Administrator, Casey Bradley

Citizen Present:

The meeting was called to order by Chairman John Ellington at 8AM, with roll call and noting compliance with the Open Meetings Law.

Motion by Thurow, seconded by Kierzek to approve the December 6, 2021 minutes. Motion carried unanimously.

Motion by Kierzek, seconded by Thurow to approve the Agenda. Motion carried unanimously.

## **Action Items:**

## Consider amending §29.11(1), number of cats and dogs allowed per household

The Committee reviewed the discussion from the prior meeting to understand the amendment before them. Chief Schauf noted again that this concept was presented to animal control officers and they have no issues with the changes to three (3) dogs or three (3) cats not to exceed four (4) total pets. The committee also agreed to have Clerk Zeman remove section §29.11(3)(b) since it repeats section §29.11(1).

Motion by Thurow, seconded by Kierzek to approve and recommend to Council amending §29.11(1) and §29.11(3)(b), number of cats and dogs allowed per household. Motion carried unanimously.

## **Discussion Items:** None.

# **Informational Items**

The next meeting will be Monday, February 7, 2022 at 8:00AM.

Motion to adjourn by Ellington, seconded by Kierzek and unanimously carried.

Respectfully submitted, Julie Ostrander, Finance Director